

Intellect/SEC/2020-21

August 21, 2020

- National Stock Exchange of India Ltd.,**
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
- BSE Ltd.**
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code :
INTELLECT

Scrip Code :
538835

Dear Sirs,

Sub: **Allotment of Equity Shares under Associate (Employees) Stock Option Plan (ASOP)**

We wish to inform you that the Members of the Stakeholders' Relationship Committee of the Company vide its Circular Resolution dated August 20, 2020 has approved the allotment of 27,100 shares to Five (05) associates under ISOP 2015 Scheme, the allotment of 100 shares to one (01) associate under ISOP 2016 Scheme and the allotment of 5,800 to Three (03) under Intellect Incentive Plan Scheme 2018 ("Intellect Incentive Scheme 2018") scheme. The summary of the allotment is as given under:

Allotment under ISOP 2015 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	VIRAL KHANDWALA	30/01/2015	83.09	4500
2.	PS BALAJI	28/07/2015	81.03	2750
3.	SUBRAMANIAM SWAMINATHAN	31/07/2015	91.32	15000
4.	SRINIVASA RAO PILLARISSETTI	28/07/2015	81.03	1500
5.	SHANKAR SUBRAMANIAN	30/01/2015	83.09	3350
Total				27,100

Allotment under ISOP 2016 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	PRABHJOT SINGH SAMBHY	14/10/2018	173.91	100
Total				100



Intellect Design Arena Limited

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Allotment under ISOP 2018 Scheme:

Sl. No.	Name of Allottees	Date of Grant	Option Price (in Rs.)	No. of shares
1.	AMIT KUMAR GUPTA	22/06/2019	5.00	3100
2.	VIJAYAKUMAR RANGARAJU	22/06/2019	5.00	1550
3.	NELLESSERTY S SIVARAMAN	22/06/2019	5.00	1150
Total				5,800

We request you to take this information on record and ensure compliance.

for Intellect Design Arena Limited



V V Naresh

Company Secretary and Compliance Officer



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